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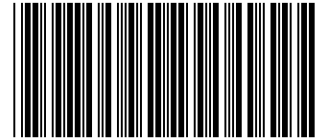
Companies House
—— *for the record* ——

Annual Return

Company Name: **CATHERINE GILL LIMITED**

Company Number: **04498380**

Received for filing in Electronic Format on the: **25/07/2007**

XEU0PRJ4

Company Details

Period Ending: **25/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
C/O MALCOLM JONES AND CO WEST HILL HOUSE ALLERTON HILL CHAPEL ALLERTON LEEDS LS7 3QB	**4 ACRE MEAD BIRDCAGE LANE HALIFAX YORKSHIRE HX3 0JQ**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW MICHAEL GILL**   *Address:* **4 ACRE MEAD BIRDCAGE LANE HALIFAX YORKSHIRE   HX3 0JQ**

Director 1:

Name:	**DR STEPHEN MARK FELDMAN**	*Address:*	**HILL TOP BARN BIRKBY HALL FARM**
Date of Birth:	18/06/1962		**CARR LANE THORNER**
Nationality:	**BRITISH**		**LEEDS**
Occupation:	**MEDICAL GENERAL PRAT**		**WEST YORKSHIRE LS14 3HG**

Director 2:

Name:	**ANDREW MICHAEL GILL**	*Address:*	**4 ACRE MEAD**
Date of Birth:	27/03/1960		**BIRDCAGE LANE**
Nationality:	**BRITISH**		**HALIFAX**
Occupation:	**PRODUCTION MANAGER**		**YORKSHIRE HX3 0JQ**

Director 3:

Name:	**CATHERINE GILL**	*Address:*	**4 ACRE MEAD**
Date of Birth:	14/12/1960		**BIRDCAGE LANE**
Nationality:	**BRITISH**		**HALIFAX**
Occupation:	**NURSE**		**YORKSHIRE HX3 0JQ**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY A	**1**	**GBP1**
ORDINARY B	**1**	**GBP1**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 25/07/2007

Name: **STEPHEN FELDMAN**

Address: **HILL TOP BARN BIRKBY HALL FARM CARR LANE THORNER   LS14 3HG**

Shareholding 2:

1 ORDINARY A Shares held as at 25/07/2007

Name: **CATHERINE GILL**

Address: **4 ACRE MEAD**
BIRDCAGE LANE
HALIFAX   HX3 0JQ

Authorisation

Authoriser Designation: **DIRECTOR** _Date Authorised:_ **25/07/2007** _Authenticated:_ **Yes (E/W)**